

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA
Johnstown DIVISION**

In re:		
HIMES, LESLIE J.	§	Case No. 19-70276
Debtor(s)	§	Chapter 7
=====	§	
Lisa M. Swope, Trustee of the Bankruptcy	§	
Estate of Leslie J. Himes,	§	
Movant	§	
	§	
v.	§	
	§	
No Respondent	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Lisa M. Swope, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$258,096.48</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$13,739.72</u>
Total Distributions to Claimants: <u>\$35,048.75</u>	Claims Discharged Without Payment: <u>\$30,317.81</u>
Total Expenses of Administration: <u>\$6,951.25</u>	

3) Total gross receipts of \$42,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$42,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$137,719.10	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	\$0.00	\$6,951.25	\$6,951.25	\$6,951.25
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	\$0.00	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	\$65,693.02	\$37,538.74	\$37,538.74	\$35,048.75
TOTAL DISBURSEMENTS	\$203,412.12	\$44,489.99	\$44,489.99	\$42,000.00

4) This case was originally filed under chapter 7 on 05/07/2019. The case was pending for 22 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/09/2021

By: /s/ Lisa M. Swope
Trustee, Bar No.: 77003

STATEMENT This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Marriage Settlement Agreement/689 Avalon Rd, Altoona, PA	1249-000	\$42,000.00
TOTAL GROSS RECEIPTS		\$42,000.00
¹ The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

EXHIBIT 3 - SECURED CLAIMS

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
N/F	Altoona First Savings Bank	4110-000	\$38,023.39	NA	NA	NA
N/F	Federal National Mortgage Association	4110-000	\$51,250.00	NA	NA	NA
N/F	First National Bank of Pennsylvania	4110-000	\$19,404.71	NA	NA	NA
N/F	PNC Bank	4110-000	\$29,041.00	NA	NA	NA
TOTAL SECURED			\$137,719.10	\$0.00	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Lisa M. Swope	2100-000	NA	\$4,950.00	\$4,950.00	\$4,950.00
Trustee, Expenses - Lisa M. Swope	2200-000	NA	\$4.25	\$4.25	\$4.25
Attorney for Trustee Fees - LISA M. SWOPE	3110-000	NA	\$1,777.50	\$1,777.50	\$1,777.50
Attorney for Trustee, Expenses - Lisa M. Swope	3120-000	NA	\$219.50	\$219.50	\$219.50
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$6,951.25	\$6,951.25	\$6,951.25

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Internal Revenue Service	7100-000	\$124.80	\$0.00	\$0.00	\$0.00
1-2	Internal Revenue Service	7100-000	NA	\$0.00	\$0.00	\$0.00
2	American Express National Bank c/o Becket and Lee LLP	7100-000	\$14,625.00	\$14,625.65	\$14,625.65	\$13,655.51
3	Midland Funding LLC	7100-000	\$6,400.00	\$6,400.17	\$6,400.17	\$5,975.64
4	Midland Funding LLC	7100-000	\$11,487.49	\$11,285.01	\$11,285.01	\$10,536.46
5	Department Stores National Bank	7100-000	\$3,977.91	\$3,977.91	\$3,977.91	\$3,714.05
6	Pennsylvania State Workers' Insurance Fund	7100-000	\$1,250.00	\$1,250.00	\$1,250.00	\$1,167.09
N/F	Capital One Services, LLC	7100-000	\$672.27	NA	NA	NA
N/F	First National Bank of Pennsylvania	7100-000	\$8,631.00	NA	NA	NA
N/F	First National Bank of Pennsylvania	7100-000	\$2,623.38	NA	NA	NA
N/F	Kensinger Electric, Inc.	7100-000	\$6,694.50	NA	NA	NA
N/F	Martinsburg Auto and RV, Inc.	7100-000	\$5,194.50	NA	NA	NA
N/F	Midland Funding LLC	7100-000	\$3,000.00	NA	NA	NA
N/F	Penn Credit Corporation	7100-000	\$135.00	NA	NA	NA
N/F	Peoples Natural Gas	7100-000	\$719.17	NA	NA	NA
N/F	Quality Asset Recovery	7100-000	\$158.00	NA	NA	NA

TOTAL GENERAL UNSECURED CLAIMS	\$65,693.02	\$37,538.74	\$37,538.74	\$35,048.75
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Form 1

Individual Estate Property Record and Report

Asset Cases

Exhibit 8

Page: 1

Case No.: 19-70276

Case Name: HIMES, LESLIE J.

Trustee Name: (580800) Lisa M. Swope

Date Filed (f) or Converted (c): 05/07/2019 (f)

§ 341(a) Meeting Date: 06/05/2019

For Period Ending: 03/09/2021

Claims Bar Date: 08/21/2019

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 1303 1st Avenue, Altoona, PA Single-family home . Entire property value: \$120,000	60,000.00	60,000.00		0.00	FA
2 Miscellaneous household goods and furnishings	600.00	600.00		0.00	FA
3 Clothing	300.00	300.00		0.00	FA
4 Deposits of money: First Commonwealth Bank	200.00	200.00		0.00	FA
5 Ret. or Pension Acct.: Scott Electric - held by FNB Wealth Management \$109,426.42 (D1)	109,426.42	109,426.42		0.00	FA
6 Ret. or Pension Acct.: American Funds IRA (roll-over from Hite Company) \$3,627.34 (D1)	3,627.34	3,627.34		0.00	FA
7 693 Avalon Road, Altoona, PA, 16601 . Entire property value: \$120,000	70,000.00	70,000.00		0.00	FA
8 Household electronics	200.00	200.00		0.00	FA
9 Cash	3.00	3.00		0.00	FA
10 401(k) - Merrill Lynch	2,239.72	0.00		0.00	FA
11 1/2 interest in 2014 Fleetwood manufactured home	11,500.00	0.00		0.00	FA
12 Marriage Settlement Agreement/689 Avalon Rd, Altoona, PA (u)	30,000.00	30,000.00		42,000.00	FA
12 Assets Totals (Excluding unknown values)	\$288,096.48	\$274,356.76		\$42,000.00	\$0.00

Major Activities Affecting Case Closing:

6/30/20- settlement in place ex-husband to make payment, contacted by counsel for ex, asked for a reasonable extension due to COVID; 9/30/20 attorney conveys that payment is forthcoming

Initial Projected Date Of Final Report (TFR): 06/30/2020

Current Projected Date Of Final Report (TFR): 12/21/2020 (Actual)

03/09/2021

Date

/s/Lisa M. Swope

Lisa M. Swope

Form 2

Exhibit 9

Page: 1

Cash Receipts And Disbursements Record

Case No.: 19-70276

Trustee Name:

Lisa M. Swope (580800)

Case Name: HIMES, LESLIE J.

Bank Name:

Metropolitan Commercial Bank

Taxpayer ID #: **-***8091

Account #:

*****3295 Checking

For Period Ending: 03/09/2021

Blanket Bond (per case limit): \$9,932,890.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
11/01/20	{12}	A, Thomas Farrell Law Offices	payment pursuant to settlement for Property conveyed in MSA	1249-000	42,000.00		42,000.00
01/28/21	101	Lisa M. Swope	Distribution payment - Dividend paid at 100.00% of \$219.50; Claim # AE; Filed: \$219.50	3120-000		219.50	41,780.50
01/28/21	102	LISA M. SWOPE	Distribution payment - Dividend paid at 100.00% of \$1,777.50; Claim # AFEE; Filed: \$1,777.50	3110-000		1,777.50	40,003.00
01/28/21	103	Lisa M. Swope	Distribution payment - Dividend paid at 100.00% of \$4,950.00; Claim # FEE; Filed: \$4,950.00	2100-000		4,950.00	35,053.00
01/28/21	104	Lisa M. Swope	Distribution payment - Dividend paid at 100.00% of \$4.25; Claim # TE; Filed: \$4.25	2200-000		4.25	35,048.75
01/28/21	105	American Express National Bank c/o Becket and Lee LLP	Distribution payment - Dividend paid at 93.37% of \$14,625.65; Claim # 2; Filed: \$14,625.65	7100-000		13,655.51	21,393.24
01/28/21	106	Midland Funding LLC	Distribution payment - Dividend paid at 93.37% of \$6,400.17; Claim # 3; Filed: \$6,400.17	7100-000		5,975.64	15,417.60
01/28/21	107	Midland Funding LLC	Distribution payment - Dividend paid at 93.37% of \$11,285.01; Claim # 4; Filed: \$11,285.01	7100-000		10,536.46	4,881.14
01/28/21	108	Department Stores National Bank	Distribution payment - Dividend paid at 93.37% of \$3,977.91; Claim # 5; Filed: \$3,977.91	7100-000		3,714.05	1,167.09
01/28/21	109	Pennsylvania State Workers' Insurance Fund	Distribution payment - Dividend paid at 93.37% of \$1,250.00; Claim # 6; Filed: \$1,250.00	7100-000		1,167.09	0.00

COLUMN TOTALS

42,000.00

42,000.00

\$0.00

Less: Bank Transfers/CDs

0.00

0.00

Subtotal

42,000.00

42,000.00

Less: Payments to Debtors

0.00

NET Receipts / Disbursements

\$42,000.00

\$42,000.00

Form 2

Exhibit 9
Page: 2

Cash Receipts And Disbursements Record

Case No.: 19-70276
Case Name: HIMES, LESLIE J.
Taxpayer ID #: **_***8091
For Period Ending: 03/09/2021

Trustee Name: Lisa M. Swope (580800)
Bank Name: Metropolitan Commercial Bank
Account #: *****3295 Checking
Blanket Bond (per case limit): \$9,932,890.00
Separate Bond (if applicable): N/A

Net Receipts:	\$42,000.00
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$42,000.00

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****3295 Checking	\$42,000.00	\$42,000.00	\$0.00
	\$42,000.00	\$42,000.00	\$0.00

03/09/2021

Date

/s/Lisa M. Swope

Lisa M. Swope